

PDB Executive Board Meeting Notes
April 28, 2008

Barty Bullock called the meeting to order at 3:20 p.m. Board members present: Barty Bullock and Garlan Vanhook. Also present: Board Secretary Lorie Hines.

Garlan Vanhook - meeting called via telephone to expedite paying of bills, due to regular meeting being cancelled.

Motion by Barty Bullock, second by Garlan Vanhook to pay bills as follows:

Somerset Printing and Sign Company - signs to post property to deter vandals - \$219.60

Pulaski County Fiscal Court - Reimbursement for paying Southeastern Appraisal for appraisal required in order to close Mills Building Property - \$750.00

Lorie Hines - Work on Judicial Center property and board meetings - \$187.50

Bobby Hudson Land Surveying, Inc. - approve the basic bid of \$15,000.00 and the additional amount of \$3,750.00 for extra legitimate costs the PDB ask for - total \$18,750.00

Ben's Lock and Key - to change the lock on 53 Public Square (we were unable to access) - \$47.50

Pulaski County Fiscal Court - Competition Stipends (Architect) CMW \$3,200.00 Bennett Rosser \$3,200.00 Clotfelter-Samokar \$3,200.00 - Total \$9,600.00

Motion unanimous.

Barty and Garlan agreed to accept suggestion by architect for Shields Environmental to prepare Demolition Package Specifications.

Garlan - all action will be brought before Board at next regular meeting to be held May 21, 2008 at 5:00 p.m.

Motion by Garlan Vanhook second by Barty Bullock to adjourn meeting at 3:50 p.m., motion unanimous.